PART 0—ETHICS AND CONDUCT OF DEPARTMENT OF LABOR EMPLOYEES

Subpart A—Standards of Conduct for Current Department of Labor Employees

 $\operatorname{Sec}.$

0.735-1 Cross-references to employee ethical conduct standards, financial disclosure regulations and other ethics regulations.

Subpart B—Post Employment Conflict of Interest

0.737-1 Applicability.

0.737-2 Appointment of alternate officials.

0.737-3 Initiation of administrative disciplinary hearing.

0.737-4 Request for a hearing.

0.737-5 Appointment of Examiner.

0.737-6 Time, date and place of hearing.

0.737-7 Hearing rights.

0.737-8 Hearing decision and exceptions.

0.737-9 Decision on exceptions.

0.737-10 Administrative sanctions.

0.737-11 Judicial review.

AUTHORITY: 5 U.S.C. 301; 18 U.S.C. 207 (1988); E.O. 12674, 54 FR 15159, 3 CFR, 1989 Comp., p. 215, as modified by E.O. 12731, 55 FR 42547, 3 CFR, 1990 Comp., p. 306; 5 CFR part 2634, part 2635, part 2640.

SOURCE: 33 FR 10432, July 20, 1968, unless otherwise noted.

Subpart A—Standards of Conduct for Current Department of Labor Employees

§ 0.735-1 Cross-references to employee ethical conduct standards, financial disclosure regulations and other ethics regulations.

Employees of the Department of Labor (Department) are subject to the executive branch-wide standards of ethical conduct at 5 CFR part 2635, the Department's regulations at 5 CFR part 5201 which supplement the executive branch-wide standards, the executive branch financial disclosure regulations at 5 CFR part 2634, the conflicts of interest regulations at 5 CFR part 2640, and the post employment regulations at 5 CFR part 2641.

[64 FR 73853, Dec. 30, 1999]

Subpart B—Post Employment Conflict of Interest

Source: 48 FR 11944, Mar. 22, 1983, unless otherwise noted. Redesignated at 61 FR 57287, Nov. 6, 1996.

§ 0.737-1 Applicability.

This subpart is applicable to any former employee of the Department of Labor leaving Government service on or after July 1, 1979 and prior to January 1, 1991.

[64 FR 73853, Dec. 30, 1999]

§ 0.737-2 Appointment of alternate officials.

Notwithstanding any other provision of this subpart, the Secretary of Labor is authorized to perform any of the functions otherwise assigned in this subpart to the Under Secretary in any proceeding. The Secretary is also authorized to appoint as an alternate official any other officer or employee of the Department of Labor to perform functions otherwise assigned in this subpart to the Under Secretary or the Solicitor of Labor in any proceeding; except that:

- (a) The functions otherwise assigned in this subpart to the Under Secretary and the Solicitor shall not both be performed by the same alternate official in the same proceeding, and
- (b) The same individual shall not be appointed as both an Examiner under §0.737-5 and an alternate official under this section in the same proceeding.

§ 0.737–3 Initiation of administrative disciplinary hearing.

- (a) Any person may, in writing, report an apparent violation of 18 U.S.C. 207(a), (b) or (c) or the regulations of the Office of Personnel Management at 5 CFR part 737 by a former employee described in §0.737–1 to the Solicitor of Labor.
- (b) On receipt of information regarding a possible violation of 18 U.S.C. 207, and after determining that such information appears to be substantiated, the Solicitor shall expeditiously provide such information, along with any comments or agency regulations, to the Office of the Inspector General, the Director of the Office of Government